

F. ANN RODRIGUEZ, RECORDER
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AMENDMENT TO
THE DECLARATION OF
COVENANTS, CONDITIONS AND RESTRICTIONS
FOR LIMBERLOST TERRACE

WHEREAS, a Declaration of Covenants, Conditions, and Restrictions for LIMBERLOST TERRACE was recorded in the office of the County Recorder of Pima County, Tucson, Arizona, on November 17, 1995, in Docket 10172 at Page 706 et seq.

WHEREAS, Article XIV, Section 14.3 of the Declaration provides that the Declaration may be amended at any regular or special meeting of the Members, by a vote of a majority of a quorum of members present in person or by proxy; and

WHEREAS, at least a majority of a quorum of member present in person or by proxy at a meeting held on Feb. 14, 1998 have approved the following amendment.

NOW, THEREFORE, the undersigned, constituting the President and Secretary of the LIMBERLOST TERRACE IMPROVEMENT ASSOCIATION, attest that the following amendment to the Declaration of Covenants, Conditions and Restrictions for LIMBERLOST TERRACE was approved in accordance with Section 14.3 of the Declaration.

ARTICLE XIII, Section 13.3 is hereby revoked and the following new Section 13.3 shall be substituted in its place:

13.3. Leases.

- A. As of the effective date of this amendment, no Owner shall be entitled to lease his/her Lot or any portion of the dwelling unit on the Lot.
- B. Each Lot shall be occupied by at least one of the record owners of the Lot.
- C. Any lease which is in effect on the date of this amendment may not be renewed at the expiration of the term of that lease and no additional or substitute tenants may reside on the Lot. Any Owner who has his/her Lot leased on the effective date of this Amendment must provide a copy of the lease to the Board of Directors.
- D. The Board of Directors, in its sole discretion, may, upon a showing of good cause, grant exceptions to these leasing restrictions, provided 2/3rds of the Board of Directors approves the exception. Any exception made to these leasing restriction shall not be considered as a waiver or modification, in any respect, of such restrictions.

IN WITNESS WHEREOF, the undersigned attest that the above amendment was approved at least a majority of a quorum of member present in person or by proxy at a meeting held on Feb. 14, 1998.

DATED: February 14, 1998

LIMBERLOST TERRACE IMPROVEMENT ASSOCIATION

By: Helen P. Hemstad
President

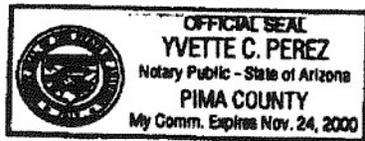
Attest:

Susan M. Kitchell
Secretary

STATE OF ARIZONA)
) ss:
COUNTY OF PIMA)

SUBSCRIBED, SWORN TO AND ACKNOWLEDGED before me this 14 day of February, 1998, by Helen P Hiemstra, President and Susan Kitchell, Secretary of LIMBERLOST TERRACE IMPROVEMENT ASSOCIATION.

Yvette C Perez
Notary Public



My Commission Expires:
11/24/2000